December 7, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 23, 2015

Financial Services Agreement with Speer Financial, Inc. Grant application for mural restoration Early closing – Christmas Eve 2015 Board of Health – Reappoint Jeff Schrick 3 yr. term

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Resolution 2015-44 Purchase of Easements Leslie Timmer
- Resolution 2015-45 Purchase of Easements Hoppe Marital Trust
- Resolution 2015-46 Purchase of Easements Scott Timmer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- L-(51R)—73-60 Bridge letting
- PW#248-LOKFC04 Bridge 12W Permission to negotiate with Smidstra and Berg
- STP-S-CO60(88)—5E-60 Final Pay voucher
- L-(36W)—73-60 Plan Approval

Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit